

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 9, 2018

A. **Call To Order – 7:09 p.m.**

B. **Roll Call – all present**

C. **Invocation and Pledge of Allegiance – Councilman Dupper**

D. **Items To Be Added Or Deleted - None**

E. **Oral Reports/Public Participation - Non-Agenda Items - None**

F. **Conflict of Interest Disclosure - see item 8**

G. **Scheduled and Related Items**

1. **Proclamation - American Pharmacists Month**

Presented Proclamation to Jenee Vo, Student Pharmacist, LLU School of Pharmacy Class of 2021

H. **Consent Calendar**

2. Demands Register

Approved for payment

3. Minutes of September 11, 2018

Approved as presented

4. Council Bill R 2018-37 – Accepting \$1.723 million in budget revenue from the Measure I Major Street Arterial (MSART) Fund and approve an appropriation of \$1,000,000
[Public Works]

Adopted Resolution No. 2993

5. Re-allocate \$554,000 from Successor Agency bond proceeds for various Capital Improvement Projects [Public Works]

Reallocated funds as requested

6. Award of contract for:

a. Pavement Rehabilitation on Starr Street, Richardson Street, and Hillcrest Street
[Public Works]

Awarded contract to Hardy & Harper, Inc. in an amount of \$150,384 with a contingency amount of \$15,000

b. Resurface and stripe tennis and pickle ball courts [Public Works]

Awarded contract to California Surfacing in an amount of \$15,600 with a contingency amount of \$1,600

c. Street Rehabilitation on Khan Drive, Vollmer Drive, Price Drive, Paulson Drive and Wareham Court (CIP 18-181) [Public Works]

Awarded contract to Mike Roquet Construction, Inc. in an amount of \$17,560 with a contingency amount of \$2,000

7. Request from Laura Ramirez for City water service for property located within the City's

Sphere of Influence, but outside of the incorporated City boundaries (26307 Beaumont Avenue) **[Public Works]**

Approved the request for water service

I. Old Business

8. **Council Bill #O-2018-06 (Second Reading/Roll Call Vote)** - amending Title 17 Zoning, Chapter 17.40, Section 17.40.010 “Purpose and Intent” for the Commercial and Industrial Zones (Zone Map Change No. P18-013 and Development Code Amendment No. P18-014) for properties located within Mountain View Plaza (NE corner of Mountain View Avenue & Barton Road) APNS 0292-421-02 - 03, & 05 – 13 – **per previously invoked Rule of Necessity, Councilmen Dupper, Dailey and Lenart sit to constitute a quorum (continued from September 11, 2018) [Community Development]**

Adopted Ordinance No. 752 - per previously invoked Rule of Necessity, Councilmen Dupper, Dailey and Lenart sit to constitute a quorum, Rigsby and Popescu abstained

J. New Business

9. Amend and extend the City’s Solid Waste and Recyclables Collection Service Contract with CR&R, Inc. **[City Manager]**

Approved the agreement with CR&R, Inc. as presented.

10. Council Bill #R-2018-35- supporting healthy alternatives for default beverages offered with children’s meals **[Assistant City Manager]**

Adopted Resolution No. 2991

11. Establish a Healthy Communities Committee **[Assistant City Manager]**

Asked Staff to return a proposal at a future meeting.

12. Direction and authorization to Staff regarding the San Bernardino County Fire Protection District Public Hearing on a Resolution to expand the boundaries of Service Zone FP-5 **[City Clerk]**

Directed Staff to oppose the expansion of the boundaries of Service Zone FP-5 and authorized City Manager to execute and submit the Opposition Forms for the parcels owned by the City of Loma Linda that were affected by the expansion.

13. Council Bill #R-2018-36 – Supporting California State Proposition 6 - Eliminates Certain Road Repair and Transportation Funding; requires Certain Fuel Taxes and Vehicle Fees be Approved by The Electorate **[City Attorney]**

Adopted Resolution No. 2992

K. Reports of Councilmen

Mayor pro tempore Lenart asked about the signal at the intersection of Redlands Blvd. and California Street. City Manager indicated that the traffic signal belongs to the City of Redlands; a walk thru of the widening project was scheduled with the City of Redlands and questions should be addressed then. Mr. Lenart also mentioned that there seemed to be an increasing number of coyotes seen in the City. Assistant City Manager indicated that coyote were considered a protected species.

Councilman Popescu thanked staff for the setting up the tour of the new hospital currently under construction. He also noted recent happenings at the San Bernardino International Airport.

L. Reports Of Officers - None

M. Adjournment – 10:11 p.m.